

The regular monthly meeting of the Beaver County Planning Commission was held at 12:30 p.m., on Tuesday, January 18, 2011 at the Beaver County Courthouse in the Planning Commission Conference Room.

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Present: Ms. Charlton, Messrs. Bragg, Piccirilli, Stuber & Zagorski
(Mr. LaValle attended by phone until Ms. Charlton arrived at 12:35 pm)

Absent: Ms. McElvy & Mr. Mitch

Staff: Frank Mancini, Jr., Director of Planning & Economic Develop.
Joseph C. West, Department Manager of Planning William C. Evans, Associate Planner
Doniele Andrus, Shared Greenways & Environ Planner & Susan M. Jamery, Senior Administrative Asst.

Solicitor: Attorney Sam Orr

Guests: Dan Distler, of the BC Conservation District (BCCD)

Approval of previous meeting minutes

A motion was made by Mr. Bragg and seconded by Mr. Piccirilli to approve the minutes of the December 21, 2010 meeting. Motion carried unanimously.

OLD BUSINESS

Projects Status – In addition to items listed on the report, Ms. Andrus noted that: On the Stormwater Management Project – We are working with Kimball to finalize the Phase I Plan. MS-4 Joint Ad – We have received all but 1 payment for the MS-4 joint advertisement. On the Greenways & Trails – Ohio River Trail -North Shore – The Kick Off meeting is on Feb 4th in Vanport. The Ohio River Trail -South Shore Trail – We are still awaiting a Revised Draft, and after talking with the consultant – we should have the Revised Draft within the next week. Floodplain Management – No change in status.

NEW BUSINESS
Development

Subdivisions for Review and Report (No Municipal Subdivision Ordinance) -- None

Subdivisions for Review and Report (Major)

Smith/Fluhary/Smith Lot Line Rev.
Hopewell Twp 5 Lots

After staff's review, a motion was made by Ms. Charlton and seconded by Mr. Piccirilli to accept staff comments on the above subdivisions & forward to Hopewell Twp. Motion carried unanimously.

Subdivisions for Review and Report (Minor)

Tharp Plan
North Sewickley Twp

Recommendations

Proposed Land Developments -- None

Proposed Zoning Ordinances/Amendments

Brighton Township – After staff's review, a motion was made by Mr. Zagorski and seconded by Mr. Piccirilli to accept staff comments and forward to Brighton Township. Motion carried unanimously.

Notifications

(For information only no action necessary)

Air Quality Permits

Hopewell Township – U.S. Electrofused Minerals, Inc. – Permit for performing, crushing, sizing, packaging and distribution of Brown Fused Aluminum Oxide at its facility in the Aliquippa Industrial Park.

Ohio River (Beaver Borough) – Tri State River Products – Renewal Permit for their aggregate productions facility known as the William L. Price #16 Dredge located on the Ohio River.

Mining Permits

Greene & Raccoon Townships – Rosebud Mining Company – Permit for coal mining activity at the Beaver Valley Mine. (Revision – to add 1003.7 Underground Permit Acres and 1002.1 Subsidence Control Plan Acres.)

Shippingport Borough – Neiswonger Construction Inc. – Overburden Blasting Notice (Davie Mine SMP #04090101).

Other Permits

Ohioville Borough – David S. Burdick Property (Oil & Gas Exploration) – on the David S. Burdick Property located on Wildwood Road.

Ohioville Borough – James & Lorraine Tharp Property (Oil & Gas Exploration) – on the James & Lorraine Tharp Property on Wildwood Road.

OTHER

Endorsement/Consistency Letters - (Approval/Ratification) --- None

Misc./Informational

- Ms. Somerville – Thank You Letter - for her many years of service on the BCPC Board was included in the packet.
- BC Conservation District (BCCD) – request for \$100 donation for the Maple Syrup Festival was made by Dan Distler. A motion was made by Mr. Zagorski and seconded by Mr. Bragg to donate \$100 to the BCCD. Motion carried unanimously. Mr. Mancini asked Ms. Jamery to process the paperwork for this donation. Mr. Distler thanked the BCPC Board for their support.
- Letter of Support for Ms. Andrus' position – Mr. Mancini stated that a letter to DCED and DCNR has been prepared for the BCPC Board members to sign (if they wish to), to request continued funding for the Beaver County and Lawrence County Shared Greenways and Environmental Planner position. Motion made by Mr. Piccirilli and seconded by Mr. Zagorski that the Board members sign the letter and that the letter be submitted. Motion carried unanimously. Mr. Mancini asked Ms. Jamery to call the BCPC Board members not in attendance and ask them to come in and sign the letter or to allow him (Mr. Mancini) to sign their name & put his initials.
- PC Office Purchases - Mr. Mancini stated that we purchased a new plotter to print large size maps, etc. Also purchased was video conferencing equipment so that staff can attend seminars (webinars), meetings, etc. via the videoconferencing equipment and save on travel times & costs, etc.
- GIS Training – will be held on Jan. 26 & 27th at the Courthouse. BCPC staff (Joe, Bill & Doniele) will attend the training. The training is being paid for by grant funding secured by ALPB.

Adjournment

There being no further business, Mr. Zagorski made the motion to adjourn and Mr. Bragg seconded. Motion carried unanimously and the meeting was adjourned.